



**Resolution # HSRA 13-29**

**Approval to Sign and Disseminate the Unsolicited Proposals Policy**

**Whereas**, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system pursuant to California Public Utilities Code section 185036; and

**Whereas**, it is in the best interest of the Authority to receive unsolicited proposals that could provide value to the State of California and to thoroughly evaluate those proposals in a transparent manner.

**Therefore, it is resolved:**

That the Board authorizes and directs the Chief Executive Officer, or his designate, to sign and appropriately disseminate the Unsolicited Proposals Policy for the California High-Speed Rail Authority and to develop procedures for the receipt, evaluation, and timely disposition of unsolicited proposals within the framework of and consistent with the Unsolicited Proposals Policy.

Vote:

Date:

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